

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 26, 2023 (6PM)
Via Zoom**

If you wish to physically attend the meeting, you may come to the Management Office at 3944 State St. #200,SB. Please call the day before the meeting to let us know that you're coming. Thank you.

<https://ucsb.zoom.us/j/95672538616>

Meeting ID: 956 7253 8616; Passcode: 71139

1. CALL BOARD MEETING TO ORDER -- CONFIRMATION OF QUORUM

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. OLD BUSINESS (Board to consider, review and possibly vote on...)

- a) Focused Group balcony inspection
- b) Annual meeting location

4. NEW BUSINESS – Draft of proposed budget

5. EXECUTIVE SESSION

6. ADJOURNMENT (Scheduled meeting – 11/9/23 @ 6PM via Zoom)

egagenda.doc 10/17/23

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